

ATTORNEY FILE NO. 20000018.ORI

DECLARATION, POWER OF ATTORNEY, AND PETITION

I, CLAUDE TIHON, a citizen of the United States of America, residing at 11304 Bluestem Lane, Eden Prairie, Minnesota 55347, hereby declare that: my residence, post office address and citizenship are as stated above next to my name; and that I verily believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "FEMALE INCONTINENCE PREVENTION DEVICE", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby appoint NIKOLAI, MERSEREAU & DIETZ, P.A., a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283; Charles G. Mersereau, Registration No. 26,205; Paul T. Dietz, Registration No. 38,858; Steven E. Kahm, Registration No. 30,860; and Kevin W. Cyr, Registration No. 40,976 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3813; Telephone No. (612) 339-7461, my attorneys/agents with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected herewith.

09522486-031000

Please direct all telephone calls and correspondence to: Kevin W. Cyr, Esq. at NIKOLAI, MERSEREAU & DIETZ, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3813.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name: Claude Tihon
CLAUDE TIHON
11304 Bluestem Lane
Eden Prairie, MN 55347

Date: 3/9/00

0522465-031000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

For : FEMALE INCONTINENCE PREVENTION DEVICE

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ContiCare Medical, Inc.
A Corporation of Minnesota
7680 Golden Triangle Drive
Eden Prairie, MN 55344
A Small Business Concern.

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an

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ADDRESS

NAME

ADDRESS

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate (37 CFR 1.28(b)).

NAME OF PERSON SIGNING:

TITLE OF PERSON IF OTHER THAN OWNER:

ADDRESS OF PERSON SIGNING:

SIGNATURE Alfred M. Pres & CEO DATE 3/9, 2000.